



The City of Liberty
City Council
Special Called Meeting
~ Minutes ~

1829 Sam Houston
Liberty, TX 77575
www.cityofliberty.org

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, August 15, 2017

12:00 PM

City Council Chambers

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Carl Pickett	Mayor	Present	
Diane Huddleston	Mayor Pro Tem	Present	
Dennis Beasley	Councilperson	Present	
Louie Potetz	Councilperson	Present	
Libby Simonson	Councilperson	Present	
David Arnold	Councilperson	Present	12:10 PM
Paul Glazener	Councilperson	Absent	
Gary Broz	City Manager	Present	
Dianne Tidwell	City Secretary	Present	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

Public Comment is reserved for members of the public who would like to address the City Council regarding agenda and non-agenda items. Please be aware that, under Texas Law, the Council may not deliberate or take any action during Citizen's comments for items not on the agenda. In some situations, City Staff may be able to respond to the public comment with a factual statement or clarification. The City Council may have the item placed on a future agenda for action or refer the item to Management and Staff for study or conclusion.

Mayor Pickett welcomed guests and visitors, opening the floor for public comment to those individuals wishing to address the Council. There were no comments.

III. REGULAR AGENDA

A. Regular Session

1. Public Hearing (ID # 3898)

Public Hearing on the annexation of .68 square miles beginning at the Southeast Corner of 2017 Annexation Tract 4A, said point being in the most Westerly East Line of William Martin Daniel Trust Tract as recorded in Volume 1396 Page 318, Official Public Records, Liberty County, Texas, having coordinates of N:9984778.88, E:4059206.88.

COMMENTS - Current Meeting:

At 12:01 p.m., Mayor Pickett opened the Public Hearing on the annexation of .68 square miles into the City of Liberty. Mr. Art Pertile, Olson & Olson, was present to relate information regarding the City's Phase 5 annexation. This property includes two Non-Ag Exempt Properties; USA Fish & Wildlife and the USA Department of Interior. Mr. Pertile also stated there are two Ag-Exempt Properties; Weldon Alders and the William Martin Daniel Trust. This is the first of two public hearings on the Phase 5 annexation, the second public hearing scheduled for Tuesday, August 22, 2017 at 6:00 p.m. Mr. Pertile fielded questions regarding the annexation.

Mayor Pickett closed the Public Hearing at 12:17 p.m.

IV. ADJOURNMENT

Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, Mayor Pickett adjourned the meeting at 12:17 p.m.

Motion To:

COMMENTS - Current Meeting:

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Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary